

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**
Special Called Meeting

AGENDA

Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia
January 4 2007
8:45 A.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Issue Beer and Wine Alcoholic Beverage Licenses
 - 2007-14 Stacie Lynn James, d/b/a Naturally Georgia, LLC
 - 2007-18 Ramona Ann Pilgrim, d/b/a Quick Mart 3
- Issue Beer and Wine Alcoholic Beverage License
 - 2007-23 Ricky Lee Woody d/b/a Al's Country Store

IV. ADJOURN

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

January 4, 2007

CALL TO ORDER

Chairman Gooch called the meeting to order at 8:51 a.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle.

APPROVAL OF AGENDA

Motion: John Raber moved to approve the agenda, which was seconded by Clarence Stowers. All district commissioners voted approval of the motion. Motion carried.

NEW BUSINESS

Issue Beer and Wine Alcoholic Beverage Licenses

A public hearing was held immediately before this special called meeting concerning the issuance of these two new licenses. No objections were voiced and all requirements have been met for issuance of new licenses.

License No. 2007-14 Stacie Lynn James, d/b/a Naturally Georgia, LLC

License No. 2007-18 Ramona Ann Pilgrim, d/b/a Quick Mart 3

Motion: Commissioner Hutcheson made a motion to approve. John Raber seconded the motion and all district commissioners voted to approve. Motion carried.

Issue Beer and Wine Alcoholic Beverage License

Mr. Woody submitted the paperwork for this renewal in 2006 but too late for it to be included in those licenses renewed at the December Regular Meeting of the Board of Commissioners. Mr. Woody paid a 10% penalty for his late submission.

License No. 2007-23 Ricky Lee Woody d/b/a Al's Country Store

Motion: Commissioner Hutcheson moved to approve this renewal, which was seconded by Clarence Grindle. Commissioners Raber, Hutcheson and Grindle voted to approve. Commissioner Stowers recused himself from the vote. Motion carried.

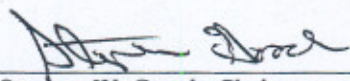
ADJOURN

There being no further business Chairman Gooch called for a motion to adjourn this special called meeting at 8:54 a.m.


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Motion: Commissioner Hutcheson made a motion to adjourn the meeting. John Raber seconded the motion and all district commissioners voted to approve the motion. Motion carried.

1-18-2007
Date


Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County